

Eim/Sec/SE

Date: 21st May, 2026

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai – 400 001 <u>Company Code 523708</u>	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 <u>Symbol EIMCOELECO - Series EQ</u>
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Subject: Publication of Notice of Information regarding the 52nd Annual General Meeting and other relevant information

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of notice of information regarding the 52nd Annual General Meeting scheduled to be held on Thursday, 25th June, 2026 at 10:30 a.m. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') and other relevant information, published in Business Standard (English language) and Jai Hind (Gujarati language) newspapers on 21st May, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited

Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Encl.: As above

Regd Office & Works : **EIMCO ELECON (INDIA) LIMITED**

Anand-Sojitra Road, Vallabh Vidyanagar - 388 120, Gujarat, India. | Tel. : +91-2692-230 602
E-Mail : info@eimcoelecon.in | Website : www.eimcoelecon.in | CIN : L28249GJ1974PLC002574



PHYSICAL POSSESSION NOTICE

ICICI Bank Branch Office: ICICI Bank Ltd. Office Number 201-B, 2nd Floor, Road No. 1 Plot No. B3, Jivraj Park, Wagle Industrial Estate, Thane (West) - 400064.

The Authorized ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(1)(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Demand Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 3 of the said rules of the above-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s) / Loan Account Number	Description of Property/ Date of Physical Possession	Date of Demand Notice / Amount in Demand (Rs)	Name of Branch
1.	Mr. Jyotikumar Jivrambhai Patel/ Mrs. Sangitaben Jyotikumar Patel/ Mr. Jivrambhai Nageshadas Patel/ 18345007081/ 183451000163	Residential Plot No. 103, Dharmidhar Bunglows, Constructed on Revenue Survey No. 1306 Paiki 1, Meje Sidhpur, Taluka & Registration Sub-District Sidhpur, Registration District Patan/ Adjoining Area 1.2070 Square Meter/ Bounded By: North- Plot No. 104/ South - Plot No. 102/ East- Common Plot & Adjoining Wall/ West - 9 Meter Inter Internal Society Road/ May 17, 2026	June 17, 2025 Rs. 39,37,884.09/-	Sidhpur

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: May 21, 2026
Place: Patan
Sincerely Authorised Officer,
For ICICI Bank Ltd.

PUBLIC NOTICE REGARDING TITLE REPORT

Notice is hereby given that, **Devkurben Vallabhba Patel** has declared, she is absolute owner of the property and she has demanded title report of the said property from me, and she informed that below mentioned documents have lost or misplaced and/or not traceable, she further declared, that she has not used the said documents as security to any financial Assistance by them.

All persons having any claims, right, title, interest in respect of the said property by way of sale, exchange, mortgages, charges, gift, transferee, inheritance, inheritance or testamentary, possession, lease, lien or otherwise having are hereby requested to make same known in writing to the undersigned having her office at Surat within a period of 07 days from the date of publication of this notice, failing which the claim of such person/s will be deemed to have been waived and/or abandoned. And she shall create the mortgage and any claim of whatsoever nature lodged by any person after the expiry of above-mentioned period will not be entertained, which please note.

Details of Documents Lost

- Original Sale Deed No. 14836 dated 25.11.2010 along with Original Registration Receipt.

Description of Properties

All rights title and interest in property bearing Flat No. A/904 Super Built Up Area measuring 1500sq.fts, and Built Up Area measuring 88.14sq.mtrs., on 9th Floor, together with undivided proportionate share in underneath land of Building No. A of 'Asha Apartments' Constructed on the land bearing TP Scheme No. 1 (Vesu), Final Plot No. 175 measuring 4461sq.mtrs. of Moje Vesu, Sub district Surat City-1 (Athwa), Taluka Cheryas, District Surat.

Office - 202, Western Corridor, Near BAPS Hospital, Adajan Gam Char Rasta, Surat.

Darshil Jayeshkumar Shah
(Advocate)

FRANKLIN INDUSTRIES LIMITED

CIN: L74100GJ1983PLC092054
Address: A-207, Infinity Tower, Corporate Road, Prahalad Nagar, Satellite, Ahmedabad-380015

Extract of Audited Financial Results for the Quarter and Year ended 31/03/2026

Sr.	Particulars	Quarter Ending 31/03/2026	Year to Date Figures 31/03/2026	Corresponding Three Months Ended in the Previous Year 31/03/2025
1.	Total Income	638.33	2532.31	9140.37
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	-1100.92	-1857.44	-347.51
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	-1100.92	-1857.44	-347.51
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	-1105.57	-1862.09	-347.07
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-1105.57	-1862.09	-347.07
6.	Equity Share Capital	7712.00	7712.00	2892.00
7.	Reserves & Surplus (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0.00	0.00	0.00
8.	Face Value of Equity Share Capital	1	1	1
9.	Earnings Per Share Basic / Diluted	-0.14	-0.24	-0.12

Note: The above is an extract of the detailed format of Quarterly and Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly and Yearly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com & www.cdscindia.com.

Date: 19/05/2026
Place: Ahmedabad
For: **Franklin Industries Limited**
Sd/- **Maheshkumar Patel** - Managing Director - DIN: 10872459

INTEGRA ENGINEERING REGISTERED OFFICE: CHANDRAPURA VILLAGE, TAL. HALOL-389 350, DIST. PANCHMAHALS, GUJARAT.

CIN: L29199GJ1981PLC028741
Registered Office: Chandrapura Village, Tal. Halol-389 350, Dist. Panchmahals, Gujarat.
Tel. No.: +91 90999 18471
Email ID: info@integraengineering.in Website: www.integraengineering.in

Statement of Audited Standalone Financial Results for the Quarter and Year ended 31st March, 2026 (₹ in Lakhs)

Sr. No.	Particulars	Quarter ended 31.03.2026	Year ended 31.03.2026	Quarter ended 31.03.2025
1	Total income from operations	3,997.79	16,973.46	4,246.88
2	Net Profit / (Loss) for the period before Tax	470.51	2,186.17	592.97
3	Net Profit / (Loss) for the period after Tax	340.90	1,542.16	413.11
4	Total Comprehensive Income for the period	366.72	1,564.07	403.75
5	Equity Share Capital	344.15	344.15	343.95
6	Other Equity	-	-	-
7	Earnings per share of ₹ 1/- each			
	(1) Basic	0.99	4.48	1.20
	(2) Diluted	0.99	4.48	1.20

Note: 1. The above is an extract of the detailed format of Quarterly / Year ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Year ended Financial Results are available on the Company's website (www.integraengineering.in) and on Stock Exchange website (www.bseindia.com).
2. The same can be accessed by scanning the QR Code provided below.

Place: Halol
Date: 20.05.2026

For INTEGRA Engineering India Limited
Sd/-
Jayesh Mehta
Director
DIN: 10529297

INTEGRA ENGINEERING REGISTERED OFFICE: CHANDRAPURA VILLAGE, TAL. HALOL-389 350, DIST. PANCHMAHALS, GUJARAT.

CIN: L29199GJ1981PLC028741
Registered Office: Chandrapura Village, Tal. Halol-389 350, Dist. Panchmahals, Gujarat.
Tel. No.: +91 90999 18471
Email ID: info@integraengineering.in Website: www.integraengineering.in

Statement of Audited Consolidated Financial Results for the Quarter and Year ended 31st March, 2026 (₹ in Lakhs)

Sr. No.	Particulars	Quarter ended 31.03.2026	Year ended 31.03.2026	Quarter ended 31.03.2025
1	Total income from operations	3,997.79	16,973.46	4,246.88
2	Net Profit / (Loss) for the period before Tax	470.51	2,186.17	592.97
3	Net Profit / (Loss) for the period after Tax	340.90	1,542.16	413.11
4	Total Comprehensive Income for the period	366.72	1,564.07	403.75
5	Equity Share Capital	344.15	344.15	343.95
6	Other Equity	-	-	-
7	Earnings per share of ₹ 1/- each			
	(1) Basic	0.99	4.48	1.20
	(2) Diluted	0.99	4.48	1.20

Note: 1. The above is an extract of the detailed format of Quarterly / Year ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Year ended Financial Results are available on the Company's website (www.integraengineering.in) and on Stock Exchange website (www.bseindia.com).
2. The same can be accessed by scanning the QR Code provided below.

Place: Halol
Date: 20.05.2026

For INTEGRA Engineering India Limited
Sd/-
Jayesh Mehta
Director
DIN: 10529297

The Mehsana Urban Co-op Bank Ltd. Mehsana (Multi-State Scheduled Bank)

Head Office : Corporate House, Highway, Mehsana-384002. Phone No. : (02762) 257233, 257234

NOTICE TO BORROWER AND GUARANTOR (UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in below table and classification of your account as a non-performing asset, Undersigned, Authorized Officer of The Mehsana Urban Co-Operative Bank Ltd has issued Demand Notice to you, Borrower/Guarantor/Mortgagor under sub section (2) of section 13 of the SARFAESI Act, 2002 to pay full and discharge your liabilities to the Bank which was granted to you as per detail given under. Notices were returned un-served and same is required to publish in the News Papers as per provision of the said Act. In connection with above, Notice is hereby given once again to the said Borrower/Guarantor/Mortgagor to pay entire outstanding dues with interest up to the date of payment, with in 60 days from the publication of this Notice.

Sr. No.	Account No.	Sanction Date	Borrower Name	Guarantor Name	Sanction Amt. Rs.	NPA Date	D/S Amt.	Intt. up to date	Penal Intt	Contractual Due	Date of Notice (31/3)	Property Details
1	00245015000048	24.10.2018	Mrs. Jayasri Arjun Rao Uppie Mr. Arjun Rao Dharmarao Uppie Plot No. 4775, Ambekar Nagar, Godi, (East) Godavari, Andhra Pradesh, India, 533217 Mrs. Jayasri Arjun Rao Uppie Also at- Plot No. 91, S.No. 394 Paiki-1, Bageshree Township-8 At- varsamedi Tal- Anjar, Kutch-370110	Mr. Bilal Jayeshbhai Mehta Plot No. 208/209, Bageshree Township, Near Airport, Varsamedi, Kutch, Gujarat-370110	8,00,000.00/-	03.01.2021	5,55,927.00/-	4,46,038.00/- Int- 9.50%	16,680.00/- Penal Intt-2%	10,65,079.73/-	11.04.2026	All that N.A. residential land measuring area of 71.36 Sq. Mtrs. or thereabout for Plot bearing Plot No. 91, area about 71.36 Sq. Mtrs., Revenue Survey No. 394 Paiki-1, situated at Varsamedi, Anjar-Kachchh, in Sub-Registration District of Anjar, and District of Kachchh, East by: 9.14 Mtrs. Wide Road, West by: Plot No. 29, North by: L.S.No. 393, South by: Plot No. 90.
2	00245015000074	24.10.2018	Mrs. Ritu Premkumar Kaushik Mr. Premkumar Ravindutt Kaushik C2 Purjibi Refugee Colony, Near Krishna Mandir Golumri, Jamshedpur Koliha, East, Singhbhum Jharkhand-831003 Mrs. Ritu Premkumar Kaushik Plot No. 124, S.No. 394 Paiki-1, Bageshree Township-8 At- varsamedi Tal- Anjar, Kutch-370110	Mr. Bilal Jayeshbhai Mehta Plot No. 208/209, Bageshree Township, Near Airport, Varsamedi, Kutch, Gujarat-370110	8,00,000.00/-	13.11.2020	6,40,360.00/-	4,94,623.00/- Int- 9.50%	15,922.00/- Penal Intt-2%	10,99,322.00/-	11.04.2026	A N.A. residential land measuring area of 55.00 Sq. Mtrs. or thereabout for Plot bearing Plot No. 124, area about 55.00 Sq. Mtrs., Revenue Survey No. 394 Paiki-1, situated at Varsamedi, Anjar-Kachchh, in Sub-Registration District of Anjar, and District of Kachchh, East by: 9.14 Mtrs. Wide Road, West by: Plot No. 123, North by: Plot No. 125, South by: 12.20 Mtrs. Road.
3	00245015000082	12.09.2018	Mrs. Nirmala Raju Khachhede Sawant Naki Chowd Datta Mandir Road, Valokla Pipe Line Bahavadi, Santacruz (East) Maharashtra, Mumbai Suburban-400055 Mrs. Nirmala Raju Khachhede Plot No. 148, S.No. 394 Paiki-1, Bageshree Township-8 At- varsamedi Tal- Anjar, Kutch-370110	Mr. Bilal Jayeshbhai Mehta Plot No. 208/209, Bageshree Township, Near Airport, Varsamedi, Kutch, Gujarat-370110	8,00,000.00/-	26.11.2020	6,40,359.00/-	4,83,593.00/- Int- 9.50%	14,809.00/- Penal Intt-2%	10,87,287.43/-	11.04.2026	All that N.A. residential land measuring area of 55.00 Sq. Mtrs. or thereabout for Plot bearing Plot No. 148, area about 55.00 Sq. Mtrs., Revenue Survey No. 394 Paiki-1, situated at Varsamedi, Anjar-Kachchh, in Sub-Registration District of Anjar, and District of Kachchh, East by: 9.14 Mtrs. Wide Road, West by: Plot No. 99, North by: Plot No. 149, South by: Plot No. 147.
4	00245015000090	12.09.2018	Mrs. PREMA RAMCHAND VAIHDH Mr. RANCHANDRAN BARU VAIHDH NEAR SULOCHANA BAI CHAWL SAI NATH SUDHAR SOC, KARUNA NAGAR NO-3, SAKI VIHAR ROAD POWAI, SAKINAKA, MUMBAI MAHARASHTRA-400072 Mrs. PREMA RAMCHAND VAIHDH Plot No. 149, S.No. 394 Paiki-1, Bageshree Township-8 At- varsamedi Tal- Anjar, Kutch-370110	Mr. Bilal Jayeshbhai Mehta Plot No. 208/209, Bageshree Township, Near Airport, Varsamedi, Kutch, Gujarat-370110	8,00,000.00/-	12.09.2018	6,41,274.00/-	4,92,793.00/- Int- 9.50%	15,924.00/- Penal Intt-2%	10,97,989.33/-	11.04.2026	All that N.A. residential land measuring area of 55.00 Sq. Mtrs. or thereabout for Plot bearing Plot No. 149, area about 55.00 Sq. Mtrs., Revenue Survey No. 394 Paiki-1, situated at Varsamedi, Anjar-Kachchh, in Sub-Registration District of Anjar, and District of Kachchh, East by: 9.14 Mtrs. Wide Road, West by: Plot No. 98, North by: Plot No. 150, South by: Plot No. 148.
5	00245015000094	18.07.2018	Mrs. Vina Pawan Shukla Mr. PavanKumar Ramsharan Shukla Plot No-256, Ward 8/A, 2nd Floor, Opp Shiv Temple, Subhash Nagar Gandhinidham, Kutch, Gujarat-370201 Mrs. Vina Pawan Shukla Plot No. 51, S.No. 394 Paiki-1, Bageshree Township-8 At- varsamedi Tal- Anjar, Kutch-370110	Mr. Merubhai Gandhabhai Vaghela 258/A, Tike Mahan, Anagnagar, Gandhinidham, Kutch, Gujarat-370201	8,00,000.00/-	07.11.2020	6,42,569.00/-	4,96,378.00/- Int- 9.50%	16,042.00/- Penal Intt-2%	11,03,321.94/-	11.04.2026	All that N.A. residential land measuring area of 55.00 Sq. Mtrs. or thereabout for Plot bearing Plot No. 51, area about 55.00 Sq. Mtrs., Revenue Survey No. 394 Paiki-1, situated at Varsamedi, Anjar-Kachchh, in Sub-Registration District of Anjar, and District of Kachchh, East by: Plot No. 69, West by: 9.14 Mtrs. Road, North by: 6.70 Mtrs Road, South by: Plot No. 52.
6	00245015000092	12.12.2018	Mrs. JYOTNA GHANSHYAMBHAI DAVE Mr. SHYAM GHANSHYAMBHAI DAVE 117, GURU KRUPA, SONAL NAGAR, GOPALPUR, BHIMESAR, KUTCH, GUJARAT-370240 Mrs. JYOTNA GHANSHYAMBHAI DAVE Plot No. 63, S.No. 394 Paiki-1, Bageshree Township-8 At- varsamedi Tal- Anjar, Kutch-370110	Mr. Bilal Jayeshbhai Mehta Plot No. 208/209, Bageshree Township, Near Airport, Varsamedi, Kutch, Gujarat-370110	8,00,000.00/-	15.11.2020	6,42,569.00/-	4,69,278.00/- Int- 9.50%	15,907.00/- Penal Intt-2%	11,03,012.60/-	11.04.2026	All that N.A. residential land measuring area of 55.00 Sq. Mtrs. or thereabout for Plot bearing Plot No. 63, area about 55.00 Sq. Mtrs., Revenue Survey No. 394 Paiki-1, situated at Varsamedi, Anjar-Kachchh, in Sub-Registration District of Anjar, and District of Kachchh, East by: 9.14 Mtrs. Wide Road, West by: Plot No. 57, North by: Plot No. 64, South by: Plot No. 62.
7	00245015000093	12.12.2018	Mr. Yashwant Jagomohan Singh Kutch, Shantidham Society, Varsamedi, Kutch, Gujarat-370110 Mr. Yashwant Jagomohan Singh Plot No. 129, S.No. 394 Paiki-1, Bageshree Township-8 At- varsamedi Tal- Anjar, Kutch-370110	Mr. Bilal Jayeshbhai Mehta Plot No. 208/209, Bageshree Township, Near Airport, Varsamedi, Kutch, Gujarat-370110	8,00,000.00/-	17.07.2021	6,63,005.00/-	4,21,134.00/- Int- 9.50%	14,323.00/- Penal Intt-2%	10,98,446.19/-	11.04.2026	All that N.A. residential land measuring area of 55.00 Sq. Mtrs. or thereabout for Plot bearing Plot No. 129, area about 55.00 Sq. Mtrs., Revenue Survey No. 394 Paiki-1, situated at Varsamedi, Anjar-Kachchh, in Sub-Registration District of Anjar, and District of Kachchh, East by: Plot No. 118, West by: 9.14 Mtrs. Road, North by: Plot No. 128, South: Plot No. 130.

1. We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(1) of the said Act, is an offence punishable under section 29 of the Act.

2. We further invite your attention to sub section (8) of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/tender/private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.

Gandhinidham
Date: 19.05.2026

Authorized Officer

EIMCO ELECON (INDIA) LIMITED

CIN: L28249GJ1974PLC002574
Regd. Office: Anand - Sojitra Road, Vallabh Vidyanagar - 388120, Gujarat. Ph. : + 91 2692230802
Email: investor@eimcoelecon.in Website: www.eimcoelecon.in

NOTICE ON INFORMATION REGARDING 52ND ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 52nd Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 25th June, 2026 at 10:30 a.m. (IST) through Video Conferencing ("VC") or Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VCOAVM. Members participating through the VCOAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Annual Report 2025-26 consisting of Notice of the AGM and the Financial Statements for the financial year 2025-26, alongwith Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s) ("DP"). The aforesaid documents will also be available on the Company's website at www.eimcoelecon.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of the Company's Registrar and Transfer Agent, MUGF Intime India Private Limited ("MIPL"), at https://intstave.in.mps.mugf.com.

A letter providing a web-link and QR Code, along with the exact path to access the complete details of the Annual Report, will be sent to members who have not registered their email address with MIPL or DP.

Manner of registering updating e-mail ID, PAN and Bank Details:

a. For Members holding shares in physical mode, SEBI has mandated to update KYC details like PAN, Address, Email ID, Mobile number and Bank account details. The members who have not registered or updated their KYC details are requested to provide duly signed Form ISR-1, Form ISR-2 alongwith supporting documents to the Company's Registrar and Share Transfer Agent ("RTA") MUGF Intime India Private Limited (Unit: Eimco Elecon (India) Limited, Getakung, 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara, Gujarat, 390015) or through Email at investor.helddesk@im.mps.mugf.com. The said Forms are available on the website of the Company at www.eimcoelecon.in.

b. Members holding shares in dematerialised mode, the said members are requested to register / update their KYC details including Email ID, Mobile number and Bank account details with their respective Depository Participant(s).

TDs on Dividend:

In accordance with the implementation of the Income Tax Act, 2025, ("the Act"), dividend paid or distributed by a Company is taxable in the hands of the shareholders. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN and upload available documents to avoid deduction of tax at higher rate by complying with the process mentioned above.

Members are requested to visit the website of MIPL and upload applicable documents such as Form No. 121, Form 41, Declaration by resident shareholders, NO PE declaration, information under Rule 217 of Income Tax Rules, 2026 at https://web.in.mps.mugf.com/forms/submitmission-of-form-121-41.html in order to enable the Company to determine the appropriate TDS withholding tax rate applicable.

Members are requested to carefully read all the Notes set out in the Notice of the AGM to be dispatched and instructions for joining the AGM, manner of casting vote through remote e-voting or through InstaMEET during the AGM. The Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

This notice is being issued for the information and benefit of all the members of the Company and in compliance with the applicable circulars of the MCA and SEBI.

For Eimco Elecon (India) Limited, Sd/-
Place : Vallabh Vidyanagar Rikenkumar Dalwadi
Date : 20th May, 2026 (Company Secretary)

